

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "POBEDA" V GORODE ASTANA

BIN 161241000452

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "POBEDA" V GORODE ASTANA
Address	Astana, Raion Esil, Street E 522, D 7b, Apt 466
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46410 - Wholesale of textiles
Officer	Vatlina Dar'Ja Andreevna · Officer · 08/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.